



Dane County

Meeting Agenda - Final

Public Works & Transportation Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, July 26, 2022

5:30 PM

Hybrid Meeting: Attend in person at the Dane County Airport, Conference Room 1, 4000 International Drive, Madison, WI 53704. There will also be a Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

Please park in the "hourly" parking section of the Airport parking ramp, upon entry into the ramp, take a ticket from the machine. You will use that ticket along with a voucher that you will receive at the meeting to exit the parking ramp.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The July 26th, 2022 Public Works, Highway and Transportation Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The Public can attend in person at the Dane County Regional Airport in Conference Room 1, 4000 International Way, Madison, WI 53704.

The public can access the meeting virtually with the Zoom application or by telephone. To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_82RoNs2nQtG0_2qCoGf11A

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 917 6408 5169

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone).

Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

A. Call To Order

B. Consideration of Minutes

1. [2022 MIN-176](#) MINUTES FROM THE JUNE 21ST, 2022 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

Attachments: [2022 MIN-176](#)
[2022 MIN-176 REGISTRANTS](#)

C. Fund Transfers

1. [2022 FTR-010](#) Waste & Renewables Funds Transfer for the Purchase of a Compactor

Sponsors: RIPP

Attachments: [2022 FTR-010](#)

Legislative History

7/6/22 Personnel & Finance referred to the Public Works &
Committee Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

7/6/22 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2022 FTR-012](#) HIGHWAY CAPITAL ROAD PROJECTS FUND TRANSFER

Sponsors: RIPP

Attachments: [2022 FTR-012.pdf](#)

Legislative History

7/21/22 Personnel & Finance referred to the Public Works &
Committee Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

7/21/22 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 RES-076](#) AUTHORIZING RECLASSIFICATION OF AN EVENT OPERATIONS SUPERVISOR TO EVENT COORDINATOR & EVENT COORDINATORS P-6 TO P-8

Sponsors: RIPP

Attachments: [2022 RES-076 FISCAL NOTE](#)
[2022 RES-076](#)

Legislative History

6/17/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/17/22 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2. [2022 RES-090](#) CONTRACT CHANGE ORDER #3 TO AGREEMENT FOR KL ENGINEERING, INC. FOR PHASE 2 LOWER YAHARA RIVER TRAIL-DESIGN

Sponsors: RIPP

Attachments: [2022 RES-090](#)
[2022 RES-090 FISCAL NOTE](#)
[2022 RES-090 CHANGE ORDER #3](#)

Legislative History

7/22/22 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

7/22/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2022 RES-106](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH
MM/JANESVILLE ST AND SOUTH PERRY PARKWAY
INTERSECTION IN THE VILLAGE OF OREGON

Sponsors: RIPP

Attachments: [2022 RES-106](#)
[2022 RES-106 fiscal note](#)

Legislative History

7/22/22 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

7/22/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2022 RES-121](#) AWARD OF CONTRACT FOR CCB MAIN ENTRANCE ROOF
REPLACEMENT AT THE CITY-COUNTY BUILDING

Sponsors: RIPP

Attachments: [2022 RES-121](#)
[2022 RES-121 FISCAL NOTE](#)

Legislative History

7/22/22 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

7/22/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2022 RES-122](#) AWARD OF AGREEMENT FOR ARCHITECTURAL / ENGINEERING DESIGN SERVICES FOR NEW PUBLIC SAFETY COMMUNICATIONS FACILITY

Sponsors: RIPP

Attachments: [2022 RES-122](#)
[2022 RES-122 FISCAL NOTE](#)

Legislative History

7/22/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

7/22/22 Personnel & Finance Committee referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6. [2022 RES-123](#) WASTE AND RENEWABLES CONTRACT FOR PURCHASE OF SERVICES AND GOODS ON AN AS-NEEDED BASIS FROM TANN CORPORATION

Sponsors: RIPP

Attachments: [2022 RES-123](#)
[2022 RES-123 FISCAL NOTE](#)

Legislative History

7/22/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

7/22/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

7. [2022 RES-124](#) AWARD OF CONTRACT FOR UNDERGROUND TUNNEL WATERPROOFING AND CONCRETE REPAIRS AT THE NORTHPORT OFFICE

Sponsors: RIPP

Attachments: [2022 RES-124](#)
[2022 RES-124 FISCAL NOTE](#)

Legislative History

7/22/22 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

7/22/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

8. [2022 RES-126](#) AWARD OF CONTRACT FOR BUILDINGS & SITE DEMOLITION AT
THE COUNTY PROPERTY AT THE JUNCTIONS OF HIGHWAY K & M

Sponsors: RIPP

Attachments: [2022 RES-126](#)
[2022 RES-126 FISCAL NOTE](#)

Legislative History

7/22/22 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

7/22/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

9. [2022 RES-127](#) Confirming the Appointment of Adam Heffron as the Executive Director
of the Alliant Energy Center

Sponsors: MILES, RIPP and ERICKSON

Attachments: [2022 RES-127](#)
[2022 RES-127 FISCAL NOTE](#)

Legislative History

7/22/22 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

7/22/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2022 ACT-071](#) CONTRACT CHANGE ORDER #23-EMERGENCY MANAGEMENT BUILDING FACILITY REMODEL-5415 KING JAMES WAY, FITCHBURG, WI-CONTRACTOR: FOXARNESON, INC.

Attachments: [2022 ACT-071](#)

2. [2022 ACT-074](#) CONTRACT CHANGE ORDER #4-JCO NIP SECURITY UPGRADES-1819 ABERG AVE., MADISON, WI-CONTRACTOR: FOXARNESON

Attachments: [2022 ACT-074](#)

3. [2022 ACT-076](#) CONTRACT CHANGE ORDER #5-JCO NIP SECURITY UPGRADES-1819 ABERG AVE., MADISON, WI-CONTRACTOR: FOXARNESON

Attachments: [2022 ACT-076](#)

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Our next PW&T Committee Agenda will be a hybrid meeting held on Tuesday, August 23rd, 2022 in the large conference room at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI 53713.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

PW&T Committee and Staff will discuss remainder of 2022 calendar dates for the upcoming PW&T agendas

Following the adjournment of this agenda, the Committee will tour the airport, however, no business will be conducted.

K. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

*If you have any questions about this agenda, please email me at:
listenbee.tyonna@countyofdane.com or by phone: 608-219-9810.*